

**Minutes of the Fontainebleau Municipal Advisory Committee  
Thursday, August 7<sup>th</sup>, 2003**

Agenda: Proposed Incorporation Budget Presentation

Meeting called to order by Chairman Roger Lorenzo at 7:23 PM

A quorum was present.

Absent members: Donna Skinner, Carlos Gasset.

Motion waving the reading of last meeting's minutes was passed (unanimously)

1-Roger Lorenzo informed the board that we are back to our original municipal boundaries per a motion from County Commissioner Sosa and passed by the County Commission.

2-Data sheets were distributed to all MAC members regarding the following topics:

- a-Proposed incorporation areas
- b-Specialized police costs
- c-UMSA estimated budget expenses and costs

2-Questions were raised by chairman Lorenzo in regards to the special police budget.

Special Guest **Craig A. Wrathell** of *Severn Trent Services* gave the MAC members an explanation and overview of the proposed incorporation general fund for fiscal year 2004.

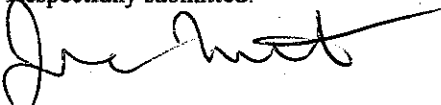
Most of the number on the budget were agreed to by the MAC board except for the police budget. Chairman Lorenzo said that the proposed yearly figure of over three million dollars was excessive and too high and that we were back to "square one" on the budget issue. Juan Nistal commented that such figures do not reflect actual or real numbers.

3-The Mac members did not accept the proposed budget due to inconsistencies with the police expense line item(s).

4-The Mac members requested that real police expense numbers be available for the budget to be discussed at the next meeting on August 28<sup>th</sup>, 2003.

Meeting was adjourned at 9:00 PM

Respectfully submitted:



Juan Nistal